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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

v.

Michael Lacey, et al.,

Defendants.

No. CR-18-422-PHX-SMB

**UNITED STATES' NOTICE OF
COMPLIANCE WITH DOC. 730 and
DOC. 731**

The United States provides notice of compliance with the Court's Orders as stated in Documents 730 and 731. On August 20, 2019, the government provided the defendants with Jencks Acts materials regarding Carl Ferrer. On this date, the government has provided the defendants with an excel spreadsheet listing all Jencks Act materials produced to date. The

1 materials, with the exception of the materials produced on August 20, 2019, are identified in
2 the spreadsheet by witness, a short description of the document, and a Bates stamp. The
3 materials produced on August 20, 2019, are identified by the name of the witness, date, and
4 number of pages. The August 20, 2019, materials will be Bates stamped and reproduced to
5 the defendants in the coming weeks, after they are processed into the relativity database.

6 The government anticipates additional Jencks Act materials will develop as the matter
7 proceeds to trial as victims and witnesses review and adopt their statements. The government
8 will update the defendants as this occurs.

9
10 Respectfully submitted this 3rd day of September, 2019.

11 MICHAEL BAILEY
12 United States Attorney
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13 *s/ Kevin Rapp*
14 KEVIN M. RAPP
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23 **CERTIFICATE OF SERVICE**

24 I hereby certify that on September 3, 2019, I electronically transmitted the attached
25 document to the Clerk's Office using the CM/ECF System for filing and transmittal of a
26 Notice of Electronic Filing to the CM/ECF registrants who have entered their appearance as
counsel of record.

27 *s/ Angela Schuetta*
Angela Schuetta
28 U.S. Attorney's Office